

Capital Improvements Program Committee (CIPC)

Town Hall Meeting Room, Moultonborough, NH

August 25, 2016 Meeting Time 7:00 P.M.

Members Present:

Jordan Prouty, Chair; Paul Punturieri, member (Selectman Representative); Cody Gray, member (ABC Representative); Enid Burrows, member (at large); Fred Malatesta, Alternate.

Absent: Joanne Farnham, member (Planning Board Representative); Edward Harrington, Alternate; Russell Wakefield, Selectman Alternate.

Town Support Staff: Walter Johnson, Town Administrator; and Heidi Davis, Finance Director; were in attendance.

The meeting was called to order by Chair, Jordan Prouty, at 7:00 p.m.

We started the meeting with the Pledge of Allegiance to the flag and a moment of silence in remembrance of Ernest Davis who passed away earlier in the week.

In the absence of Joanne Farnham, Fred Malatesta was seated as a voting member.

Chair Jordan Prouty announced that since this was a public meeting, rather than a work session, we would be taping the meeting through live streaming. He also requested that any questions from the public be directed to the Chair and that any input from the rest of the Committee also be directed through the Chair.

Citizen Joe Cormier pointed out clerical errors on line numbers referring to projects. Town Staff will correct those line numbers so that the short spreadsheet agrees with the master spreadsheet.

Citizen Fred Van Magness asked the Committee to explain the rating system. A rating sheet was produced and distributed to show that each project was rated from 1 to 10, by each of the CIPC members, on each of six qualities: priority, risk to public safety, projects useful life, well researched and planned, effect on maintenance costs, and linkage to master plan.

Citizen Marie Samaha from the Conservation Commission asked how to best get sufficient information to the CIPC regarding the 37-acre Lee Mills project. The Committee suggested to her that the Conservation Commission should come to the CIPC in April of 2017 to explain where the project is at that time. Also, the CIPC did not have a specific cost for the project that was being requested from taxpayer money.

Joe Cormier observed that just because the Lions Club project was ranked 4 (insufficient information to evaluate) did not mean that the project wasn't important.

Fred Van Magness discussed three projects:

item #8, facility energy updates asking about the financial savings of these projects. Walter Johnson explained that the exact savings couldn't be completely determined because the projects themselves were fluid

Item #13 Road Projects asking about the reason for the increase from the recently bid price of \$350,000 to \$850,000. Walter Johnson explained that the recently bid price was a price on only a portion of the total road projects that the town does each year and that the \$850,000 was an estimate for all capital expenditures for roads.

Item #67 States Landing Beach, questioning the validity of ranking a beach as the second most important capital project in the Town.

Joe Cormier asked about the tax levy in line 90. There will be additional projects and changes from the Selectmen before this number goes to Town meeting in the Spring.

Paul Punturieri moved and Fred Malatesta seconded to close the Public Hearing. Motion carried. Then, Paul Punturieri moved and Fred Malatesta seconded to adjourn the CIPC meeting.

Respectfully Submitted

Enid Burrows, Clerk

DRAFT